

Date: February 06, 2024

To
The Board of Directors
Suvidhaa Infoserve Limited
Unit No 02, 28th Floor,
GIFT-II Building, Block No. 56,
Road-5C, Zone-5,
Gift City, Gandhinagar - 382355
Gujarat

Sub: Resignation as a Non-Executive Independent Director of the Company

Dear Sirs,

I, Ms. Jyoti Malhotra (DIN: 02780029), hereby tender my resignation from the position of Non- Executive Independent Director of Suvidhaa Infoserve Limited with effect from February 06, 2024 (after closure of business hours) due to additional professional commitments and personal reasons.

I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you.
Yours truly


Jyoti Malhotra
(DIN: 02780029)

Received and
accepted




For Suvidhaa Infoserve Ltd.